

# Seattle City Light Review Panel

Meeting 16  
Thursday, March 31, 2011  
10:00 AM –12:30 P.M.  
Seattle Municipal Tower, Room #3205

## Agenda

1. Welcome, Review and Approval of Agenda (5 minutes)
2. Approval of Minutes from Meeting 15 (5 minutes) *Attachment A*
3. Chairs Report
4. Letter from MIC (*handout*)
5. Calendaring items:
  - a. Mayor request to visit Review Panel—April?
  - b. Outreach Presentation to Council—June?
6. Presentation and Discussion: proposed revisions to Priorities, Objectives, Desired Outcomes and list of Initiatives. (30 minutes) *Attachment B*
7. Interim Outreach (90 minutes)
  - a. Review schedule status *Attachment C*
  - b. Review draft powerpoint presentation and associated handouts (*Powerpoint and attachments D,E,F—drafts of handouts to be used at forums*)
8. Next agenda (April 14)
  - a. Review and provide direction to finalize materials for interim outreach forums
  - b. Review of first group of proposed initiatives & provide feedback
9. Adjourn